



**BOARD OF COMMISSIONERS  
Regular December Meeting  
18 North County Street, 10<sup>th</sup> Floor Board Room, Waukegan, Illinois  
December 10, 2019**

**10:00 a.m.**

or 15 minutes following adjournment of the Lake County Board meeting, whichever is later

**AGENDA**

- 1.0 Call to Order**
- 2.0 Roll Call of Commissioners**
- 3.0 Moment of Silence**
- 4.0 Pledge of Allegiance**
- 5.0 Addenda to Agenda**
- 6.0 Public Comment** (matters not on agenda; one 3-minute comment per person; maximum 30 minutes)
- 7.0 President's Report, Special Recognition and Appointments**
- 8.0 Consent Agenda**
  - 8.1 Approve Minutes of November 12, 2019
  - 8.2 Approve a [Resolution Awarding a One-Year Contract for Telecommunication Services](#) to Call One Inc., Chicago, Illinois through a Suburban Purchasing Cooperative contract for approximately \$7,334 per month.
  - 8.3 Approve a [Resolution Awarding Contracts for Purchase and Delivery of Native Seed for Grant Woods Forest Preserve and Plant Plugs for Prairie Wolf Forest Preserve](#) to Applied Ecological Services, Brodhead, Wisconsin in the Contract Price of \$35,697.70; Cardno, Inc., Walkerton, Indiana in the Contract Price of \$27,456.58; Prairie Moon Nursery, Winona, Minnesota in the Contract Price of \$ 66,330.07; and Shooting Star Native Seeds, Spring Grove, Minnesota in the Contract Price of \$56,411.68.
  - 8.4 Approve a [Resolution Approving a One-Year Renewal of a Contract for Janitorial Services](#) with Total Facility Maintenance, Inc., Wood Dale, Illinois, in the Contract Price of \$53,935.00.
- 9.0 Reports of Standing and Special Committees:**
  - **Finance Committee:**
    - 9.1 Approve an [Ordinance Revising the Policy for Reimbursement of Travel, Meal, and Lodging Expenses](#).

9.2 Approve a [Resolution Approving Change Order No. 1 to the Contract with Costello Communications, for Professional Design Services](#) for the District’s Branding Project, increasing the Contract Amount by \$1,690.00.

• **Operations Committee:**

9.3 Approve a [Resolution Authorizing Change Order No. 2 to the Lease Agreement with Nadler Golf Car Sales, Inc., for Golf Cars and Vehicles](#), extending the term of the Agreement for two years ending December 31, 2021.

9.4 Approve an [Ordinance Authorizing a One-Year Extension to the License Agreement with the Adlai Stevenson Center on Democracy](#) for Use of the Adlai E. Stevenson II Historic Home.

9.5 Approve an [Ordinance Approving an Amendment to the License Agreement with Brushwood Center at Ryerson Woods](#) for the Occupation and Use of the Brushwood Home and Grounds at Edward L. Ryerson Conservation Area.

• **Planning Committee:**

9.6 Approve an [Ordinance Revising the License and Easement Ordinance](#).

**10.0 Old Business**

**11.0 New Business**

**12.0 Petitions and Correspondence**

**13.0 Closed Session**

**14.0 Potential Action following Closed Session**

**15.0 Adjournment**

The Lake County Forest Preserve District (the “District”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mary Kann (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.